

Mayor
David Martin



Director of Operations
Ernie Orgera

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
(203)-977-5694

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

Golf Commission
Robert Tyska, Chairman
Ned Lindstrom, Vice Chair
Anzelmo Graziosi, 2nd V. Chair

UNAPPROVED

Tuesday; September 15, 2015
Minutes of the E. Gaynor Brennan Golf Commission Meeting

Present were:

M. Sullivan, L. Albano, R. Tyska, N. Lindstrom, A. Graziosi, A. Lyons, A. Aulenti

Chairman Tyska called the meeting to order at 6:00 pm.

Agenda

Mr. Lindstrom made a motion to accept the Agenda, as presented. Seconded by Mr. Graziosi.
Motion passed, unanimous

Minutes

Mr. Lindstrom made a motion to accept the Minutes from July 21, 2015 meeting, as presented.
Seconded by Mr. Graziosi. Motion passed, unanimous.

Mr. Lindstrom made a motion to accept the minutes from August 18, 2015. Seconded by Mr. Tyska. Motion passed 2-0-1 (Mr. Graziosi abstaining)

Comments from the Public

No Comments from the Public

Monthly Report

Mr. Sullivan gave a Brief Fiscal report on the month of August 2015

A Brief discussion was held regarding Tournament Rounds being down and tournament that did not return

Mr. Tyska requested information regarding Gasoline Reimbursement from the pro-shop as well as the gasoline price we are paying. Mr. Sullivan reported that a check had been received at the end of June. He also reported that the current gasoline price was \$2.29.

A Brief discussion was held regarding the Water bill and the account to which it is being charged.

A brief discussion was held regarding Golf Now Reservations, our tee time vendor.

Supt. of Greens Report

Mr. Sullivan a brief report on course work over the last month.

Mr. Sullivan reported that Fairways are to be aerated on September 30th and Greens will be aerated October 6th & 7th

Mr. Sullivan reported that he was invited to a Capital Project meeting with the Director of Operations & Operations Managers. Items discussed were the Parking Lot and clubhouse repairs (Bathroom/Shower, Central Air, Golf Simulator)

A brief discussion was held regarding area golf courses receiving grant money from the state.

Greens Committee Report

Nothing to report

Personnel Committee Report

Mr. Sullivan reported that a new full time employee had started on Monday.

Finance Committee Report

Nothing to report

House Committee

Nothing to report

Pro shop Committee

Nothing to Report

Union Business

Nothing to Report

Request for Use of the Golf Course

Nothing to report

Old Business

A brief discussion was held regarding golf balls leaving the property on the 18th hole. A brief discussion was held regarding possible modification to the 18th tee due to concerns of balls leaving the course.

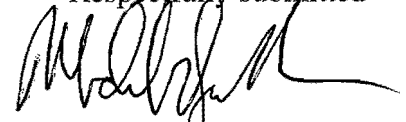
New Business

Nothing to report

Mr. Lindstrom made a motion to adjourn. Seconded by Mr. Graziosi. Motion passed Unanimous.

Meeting adjourned at 6:35 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'M. Lindstrom', is written over the printed name.

Golf Course Superintendent